



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALE BURCH AND SON LTD**

Company Number: **07596897**

Date of this return: **08/04/2016**

SIC codes: **43341**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CART HOUSE 2 COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
CB22 3GN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **BURCH**

Former names:

Service Address: **CART HOUSE 2 COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
UNITED KINGDOM
CB22 3GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1982** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **DALE**

Surname: **BURCH**

Former names:

Service Address: **CART HOUSE 2 COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
UNITED KINGDOM
CB22 3GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **BURCH**

Former names:

Service Address: **CART HOUSE 2 COPLEY HILL BUSINESS PARK
CAMBRIDGE ROAD
BABRAHAM
CAMBRIDGE
UNITED KINGDOM
CB22 3GN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE "A" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE "B" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE "C" ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 "C" ORDINARY shares held as at the date of this return**
Name: **ALEXANDER BURCH**

Shareholding 2 : **100 "A" ORDINARY shares held as at the date of this return**
Name: **DALE BURCH**

Shareholding 3 : **100 "B" ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BURCH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.